



City Council Meeting Agenda

5:30 p.m.
February 25, 2016
300 West Cotton Street
Jo Ann Metcalf Municipal Building
City Hall Council Chamber

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Employee Recognition

V. Citizen Comment

VI. Presentations

- A. Presentation of a \$3,400.00 donation from Zonta Club of Longview for specialized officer training for anti sex-trafficking projects – Kristen Ishihara, Council Member District 4.
- B. Presentation of Certificates of Recognition to Mark Peters and Keith Peters for their assistance to Longview Police officers in apprehending a suspect - Mike Bishop, Chief of Police.

VII. Public Safety Update

- A. Police
- B. Fire

VIII. Consent Agenda

- A. Consider a Resolution adopting and reconfirming tax abatement guidelines and criteria – Keith Bonds, Assistant City Manager.
- B. Consider an Ordinance prohibiting the use of designated groundwater from beneath certain property generally located in the City of Longview 4836 West Loop 281 (Formerly 1531 FM 1845), owned by Air Liquide

USA LLC. and supporting certification of a municipal setting designation (MSD) for said property by the Texas Commission on Environmental Quality – Michael Shirley, AICP, Director of Development Services.

- C. Acceptance of the December 31, 2015 Quarterly Investment Report – Angela Coen, Director of Finance.
- D. Consider an Ordinance amending Section 4-104 regarding the uniform appointment date for appointments to all boards, commissions, and committees – Shawn Hara, Media and Tourism Manager.
- E. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the application, receipt and expenditure of grant funding in an amount not to exceed \$2,500.00 from the Texas Book Festival for the purchase of Spanish language materials for the library – Kara Spitz, Library Manager.
- F. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Always Green of Longview, Texas for buildings and cemeteries grounds maintenance – Dwayne Archer, Assistant Public Works Director.
- G. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Pro Mowers of Daingerfield, Texas for mowing services for open space parks, trails and medians – Dwayne Archer, Assistant Public Works Director.
- H. Consider a Resolution establishing extra bulky item collection and extra cart use fees for residential and commercial sanitation customers – Dwayne Archer, Assistant Director of Public Works.
- I. Consider a Resolution authorizing a developer participation contract for the construction of traffic signal at Fourth Street and Highway 259 – David Willard, City Manager.
- J. Consider a Resolution authorizing and directing the City Manager or his designee to execute any necessary documents incident to applying, securing, and expending a grant in an amount not to exceed \$85,000.00 from the Criminal Justice Division of the Governor's Office for the purchase of body worn camera equipment for the Longview Police Department – Mike Bishop, Police Chief.
- K. Consider approval of the following minutes: December 10, 2015 – Shelly Ballenger, City Secretary.

IX. Action Items

- A. Consider an Ordinance amending Chapter 64 of the Longview City Code to address Mobile Food Units conducting business in city parks – Scott Caron, Director of Parks and Recreation.
- B. Consider a Resolution amending the City of Longview 2015-2016 fee Resolution to allow for the setting of certain fees related to mobile food units and various other subjects – Laura Hill, Director of Community Services.
- C. Consider an Ordinance creating a new Chapter 20 concerning the operation of credit access businesses – Kristen Ishihara, Council Member District 4.

X. Items of Community Interest

XI. Mayor Mack's Book Club – The Energy Bus

XII. Adjourn

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Texas Government Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. In addition, the City Council may consider a vote to excuse the absence of any City Council Member for absence from this meeting or for absence from any previous City Council meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al 903.237.1000.